

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

AGENDA

Thursday, August 25, 2011

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
3. (Action) Discussion and possible action on minutes of the July 28, 2011, regular State Board of Education meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Report on Department activities
5. **CONSENT DOCKET** (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2011-2012 school year, and other requests:

- (a) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
 - Achille Public Schools, Bryan County
 - Anadarko Public Schools, Caddo County
 - Antlers Public Schools, Pushmataha County
 - Checotah Public Schools, McIntosh County
 - Clayton Public Schools, Pushmataha County
 - Coalgate Public Schools, Coal County
 - Coleman Public Schools, Johnston County
 - Durant Public Schools, Bryan County
 - Gore Public Schools, Sequoyah County
 - Haywood Public School, Pittsburg County
 - Hugo Public Schools, Choctaw County
 - Lane Public School, Atoka County
 - Milburn Public Schools, Johnston County
 - Stonewall Public Schools, Pontotoc County

CONSENT DOCKET, continued

- (b) **Cooperative Agreements for Alternative Education Programs - 70 O. S. § 1210.568**
Kinta Public Schools, Alternative School, Haskell County
McCurtain Public Schools, Alternative School, Haskell County
- (c) **Length of School Day – 70 O. S. § 1-109**
Cottonwood Public School, Coal County
Stonewall Public Schools, Pontotoc County
- (d) **Abbreviated School Day – OAC 210:35-29-2 and OAC 210:35-3-46**
Anadarko Public Schools, High School, Caddo County
Blackwell Public Schools, High School, Kay County
Elk City Public Schools, Alternative School, Beckham County
Hobart Public Schools, High School and Middle School, Kiowa County
Hominy Public Schools, Osage County
Glenpool Public Schools, Alternative School, Tulsa County
Kinta Public Schools, Alternative School, Haskell County
Lexington Public Schools, Alternative Academy, Cleveland County
Macomb Public Schools, Alternative School, Pottawatomie County
McCurtain Public Schools, Haskell County
Midwest City-Del City Public Schools, Oklahoma County
Moore Public Schools, Cleveland County
Perry Public Schools, Noble County
Stroud Public Schools, Alternative School, Lincoln County
Wewoka Public Schools, Alternative Academy, Seminole County
- (e) **Library Media Services – OAC 210:35-5-71 and OAC 210:35-9-71**
Elk City Public Schools, Beckham County
- (f) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Midwest City-Del City Public Schools, Pleasant Hill Elementary School, Oklahoma County
Moore Public Schools, Red Oak Elementary School, Cleveland County
Prue Public Schools, Osage County
Tahlequah Public Schools, Cherokee County
Tulsa Public Schools, Marshall and Springdale Elementary Schools, Tulsa County
- (g) **Planning Period – OAC 210:35-5-42**
Midwest City-Del City Public Schools, Carl Albert Middle School, Oklahoma County

6. TEACHER CERTIFICATION – Jeff Smith, Director

- (Action) (a) Discussion and possible action on exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187 –
- (Action) (b) Discussion and possible action on recommendations from Teacher Competency Review Panel for applicants to receive a license – 70 O. S. § 6-202
- (c) Report on alternative placement certification and Troops to Teachers
- (d) Professional Standards production report

7. LEGAL SERVICES – Lisa Endres, General Counsel

- (Action) (a) Discussion and possible action on revocation of teaching certificate and teacher number of Shelly Christine Fry – 70 O. S. § 3-104, 21 O. S. § 1111(A)(8), OAC 210:1-5-6
- (Action) (b) Discussion and possible action on revocation of teaching certificate and teacher number of Jeffrey L. Wade – 70 O. S. § 3-104, 21 O. S. § 1111(A)(8), OAC 210:1-5-6
- (Action) (c) Discussion and possible action regarding Petition for Due Process Hearing for Charles Kester, Leslie Bradley, and Julie Perkins, former employees of Bell Public School, Adair County
- (Action) (d) Discussion and possible action on emergency adoption of amendments to Title 210: Chapter 1. State Board of Education; Subchapter 3. Departmental Precepts – clarifies the eligibility and procedures to obtain severance from the State Board of Education for employees of an annexed and/or consolidated school district

8. FINANCIAL SERVICES

- (Action) Discussion and possible action to approve payment of late federal program claims – OAC 210: 35-3-7 – **Chad Bratton, Executive Director, Financial Accounting**

9. ACADEMIC AFFAIRS

- **Office of Student Support – Kerri White, Assistant State Superintendent**

(Action) Discussion and possible action on 21st Century Community Learning Centers grant awardees – **Melodie Fulmer, Director, 21st Century Programs**

10. NEW BUSINESS

11. INFORMATION TO THE BOARD

12. ADJOURNMENT